

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 16, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction extending the term of the cable television franchise granted to Comcast of California VII, Inc. for the Kagel Canyon unincorporated area (5) through September 30, 2006; reflecting a name change of the franchisee from King Videocable Company to Comcast of California VII, Inc.; also clarifying references to the term "Director"; and eliminating self-imposed franchise fee distribution requirements.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance relating to a franchise to operate a cable television system in the unincorporated areas of Kagel Canyon.

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Attachment

Copies distributed:

Each Supervisor Auditor-Controller Chief Deputy County Counsel Director of Consumer Affairs Interim Director of Public Works Mr. Perry Parks, Comcast

(ALSO SEE BOARD ORDER NO. 15 THIS DATE)